



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2490994

Company Name in full

HARDWARE ENGINEERING LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0
1	1	2
		0
		0
		1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR.

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN FREDERICK CLAYTON

Surname

GARNETT

†Date of Birth

Day	Month	Year
0	4	0
7	1	9
	3	9

A serving director, secretary etc must sign the form below.

Signed

Date

9/2/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative secretary / manager / secretary)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A45
COMPANIES HOUSE

0455
26/02/01

Form revised 1999